

ORDERS

LGEA & CRA

May 28, 2010

8:45 a.m.

A public hearing was held at 8:45 a.m. for LGEA & CRA budget funds for FY2010-2011. Tammy Robertson requested funds be used to complete paving of E Jefferson Davis Hwy to the County line.

Public Hearing closed at 8:48

ORDERS

Todd County Fiscal Court

May 28, 2010

9:00 a.m.

The Fiscal Court in and for Todd County met in special session at the Courthouse at 9:00 a.m. and the following proceedings were had. The following Magistrates were present:

Roy Addison, Howard Gorrell, Jane Rager, Brent Spurlin and Jimmy Turner

The Court opened with the pledge of allegiance, followed by a prayer by Squire Howard Gorrell.

- Judge Green asked that everyone remember those who lost their lives defending our Country as well as all of our Veterans on this Memorial Day weekend.
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- Kent Knight asked about a bill that he had turned in to the Judge's office. Judge Green stated that the Court had already addressed the matter saying that it was decided that no more payments would be made for that lawsuit.
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- Upon motion of Squire Gorrell, seconded by Squire Spurlin, it is hereby ordered to approve the May 7th minutes and file.

Passed on a voice vote
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- Upon motion of Squire Rager, seconded by Squire Turner, it is hereby ordered to approve transfers for May 28th.

Passed on a voice vote
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- Accounts Payable was presented to the Court for review and it is hereby ordered to file and pay all bills subject to state audit.
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- Upon motion of Squire Addison, seconded by Squire Gorrell, it is hereby ordered to approve the April Financial Report.

Passed on a voice vote

- Upon motion of Squire Spurlin, seconded by Squire Addison, it is hereby ordered to approve the approval of Court Facilities agreement with AOC for FY10-11.

Passed on a voice vote

- Upon motion of Squire Turner, seconded by Squire Rager, it is hereby ordered to approve Resolution 2010-07, making Friday May 28, 2010, Norma Johnson Day.

Passed on a voice vote

- Upon motion of Squire Rager, seconded by Squire Turner, it is hereby ordered to approve Resolution 2010-08, authorizing approving and establishing a Public Properties Corporation and approval of Articles of Incorporation with the correction of 6 members instead of 4 to cover the Fiscal Court.

Passed on a voice vote

- Upon motion of Squire Turner, seconded by Squire Spurlin, it is hereby ordered to approve Buddy Power to the Board of Appeals for a 3 year term as the Fiscal Court appointment.

Passed on a voice vote

- Judge Green appointed Wilmon Moore to the Board of Appeals for a 3 year term.
 - The remaining appointment is left up to the City noting that Glen Higdon has agreed to fill the position.
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- Upon motion of Squire Spurlin, seconded by Squire Addison, it is hereby ordered to approve securing a track hoe to remove trees from creek off of Allensville Road.

Passed on a voice vote

- Judge Green presented the Court with a letter from Griffin Industries stating that effective July 3, 2010, Griffin Industries will no longer pick up any dead stock, noting that they will accept any dead stock that can be proven to be 30 months of age or younger.
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- Judge Green informed the Court that the backhoe slid and rolled over last Friday and the insurance adjuster has totaled it out. He noted that two bids had been obtained from the State bid list for a new backhoe from Diamond Equipment for a 2010 Case 580 Super M for \$65,976.00 that will take several weeks to get but Diamond Equipment will provide a loaner in the mean time. The other bid was from Whayne Cat for a 2009 Cat 420 EST backhoe loader with a 12 month unlimited warranty available for delivery next week for

\$72,425.00. Judge Green will call a Special Meeting next week once the insurance information is available.

- Upon motion of Squire Turner, seconded by Squire Gorrell, it is hereby ordered to approve Ordinance 10-04, first reading of FY2010-2011 budget.

Voting Aye: Squires Spurlin, Turner, Rager, Gorrell and Addison

Passed on 1st reading

- Nuisance Ordinance 10-03 was presented to the Court for discussion. No action taken.
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- Judge Green reported that Todd County has been certified to become an EMS training institution.
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- Upon motion of Squire Addison, seconded by Squire Spurlin, it is hereby ordered to approve the hiring of Lindsey Seay as a full-time dispatcher and Karen Bristow as a part-time dispatcher at \$8.00 per hour effective 5-20-10.
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- Judge Green reported that BSI of Hopkinsville had contacted him telling him that effective next billing, there will be a \$.95 increase added to their bill which is the CPI.
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- Judge Green noted that the part time grader operator has been working on roads this week and that the new tractor and mower is to be here next week.
- Upon motion of Squire Spurlin, seconded by Squire Addison, it is hereby ordered to approve submitting bridge repair options to the State to see what kind of assistance we can obtain to fix the bridges.

Passed on a voice vote

- Judge Green reported that the jail is currently housing 100 State and 27 County inmates.
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- Upon motion of Squire Spurlin, seconded by Squire Addison, it is hereby ordered to approve the Sheriff's budget transfers as requested.

Passed on a voice vote

- Upon motion of Squire Spurlin, seconded by Squire Addison, it is hereby ordered to approve the use of the \$2824.65 remaining in line 01-5015-185 plus making a transfer for the difference to pay the Sheriff's salary for May up to \$7450.01.

Passed on a voice vote

- Sheriff Stokes threatened trouble if he has to pay his own salary in June and that of the bailiffs and secretary. Stokes is told to run his office as the law states and that the State pays the bailiffs salary so there is no reason that the bailiffs should not be worked and paid.

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- Judge Green stated that he has been working for the last couple weeks with the Department of Agriculture to get Todd County sprayed for mosquitoes. He noted that the State sprayed the South end of the County on Wednesday night but noted that he will be calling to get back on the list as the mosquitoes are still a problem.
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- Upon motion of Squire Gorrell, seconded by Squire Spurlin, it is hereby ordered to adjourn.

Passed on a voice vote

- Meeting adjourned at 10:23 a.m.

Todd County Judge Executive
Arthur w. Green